

# California Rice Commission

## Notice of Meeting & Agenda

Strategic Planning Group Meeting  
9:00 a.m. – 10:30 a.m., Monday, March 8, 2010  
Yuba-Sutter Farm Bureau  
475 Palora Ave., Yuba City, CA

Agenda item

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- I. Administration
  - a. Roll Call
  - b. Call to Order
- II. Minutes
- III. Objectives
- IV. Grower List
- V. Long Term Irrigated Lands Program
  - a. Option analysis
- VI. Option analysis
  - a. 5 year budget – updated
  - b. Sensitivity Analysis – updated
  - c. Option review
  - d. 2010/11 budget analysis
- VII. Next Steps
  - a. Recommendation
  - b. Roll out plan
  - c. Next meeting
- VIII. Personnel - Closed Session (California Government Code 11126(a))
  - a. The Committee may go into closed session to discuss and make recommendations to Board regarding appointment, employment or dismissal of an employee.
  - b. Return to open session and announce action taken in closed session, if any.

IX. Closed session regarding pending litigation pursuant to Government Code Section 11126(e)

- a. The Committee may go into closed session to discuss pending litigation.
- b. Return to open session and announce action taken in closed session, if any.

X. Adjourn

*All items are subject to discussion and action. All meetings of the California Rice Commission are open to the public and subject to the Bagley-Keene Open Meeting Act. All interested parties are invited and encouraged to attend the meeting.*

*Persons with disabilities needing special accommodation should contact Jessica Welch, Executive Assistant, California Rice Commission at (916) 387-2264 at least five days prior to the meeting.*

*This Meeting Notice and Agenda are available on the California Department of Food and Agriculture's Website at <http://it.cdfa.ca.gov/igov/postings/detail.aspx?type=Notices>. For further information regarding the Agenda for this meeting, please contact Tim Johnson, President & CEO, California Rice Commission at (916) 387-2264.*